

State of Washington

PUGET SOUND PARTNERSHIP

Ecosystem Coordination Board

Proposed Meeting Agenda
 February 8, 2008
 SW Washington Pipe Trades Training Center
 8501 Zenith Court NE
 Lacey, Washington

3Ecosystem Coordination Board Members Steve Tharinger Bob Kelly Gary Rowe Teri King Steve Bauer Ron Sims Dan Wrye Samuel Anderson Bill Dewey Kathy Fletcher Jacques White Jeanne Burbidge Kevin Ranker John Calhoun David Troutt Randy Kinley Dave Herrera Christine Rolfes Bob Sump Dale Brandland Phil Rockefeller Robert Lohn Ken Berg Tom Eaton Jay Manning Jeff Koenings Doug Sutherland David Dicks, Puget Sound Partnership Executive Director Tammy Owings, Puget Sound Partnership Special Assistant to the ECB	10:00 a.m.	Open Meeting <ul style="list-style-type: none"> Welcoming Comments Introduce new ECB Chair Executive Ron Sims 	Leadership Council Chair, Bill Ruckelshaus
	10:15 a.m.	Welcome and Overview of ECB Role <ul style="list-style-type: none"> Selection of Vice Chair Identification of Alternates Adopt 2008 Meeting Schedule Approve December 14, 2007 Meeting Summary 	Executive Sims
	10:30 a.m.	The Partnership and the ECB <ul style="list-style-type: none"> Key Developments in the Puget Sound Partnership and How to Ensure a Meaningful Role for the ECB 	David Dicks
	11:00 a.m.	Action Agenda Program <ul style="list-style-type: none"> Inventory Requests Topic Area Forums Critical Connections to ECB Regarding Ecological Priorities and Major Implementation Strategies 	David Dicks, Martha Neuman
	11:30 a.m.	Roundtable Reports by ECB Members <ul style="list-style-type: none"> Outreach and Emerging Connection to the Partnership in the Communities of Interest 	Area-wide Representatives and other ECB Members
	12:30 p.m.	LUNCH BREAK (provided for Board and Partnership staff)	
	1:00 p.m.	Public Comment Period	
	1:15 p.m.	Puget Sound Status, Threats, and Indicators <ul style="list-style-type: none"> Risk Assessment Indicators Timeframes for products 	Mary Ruckelshaus, NOAA Tracy Collier, NOAA
	2:15 p.m.	ECB Engagement in Discussing Major Priorities and Major Implementation Issues <ul style="list-style-type: none"> ECB Discussion: How to do this Productively, When Certain Issues are Likely to be Timely, and what Preparation is Needed for each Meeting 	Executive Sims leads discussion with ECB members
	3:15 p.m.	Action Agenda Outreach and Overall Communication Strategy <ul style="list-style-type: none"> Next Steps and Expectations for ECB Members, Leadership Council Liaisons, and Staff 	Paul Bergman, EnviroIssues, ECB members
	3:45 p.m.	Adjourn	